

FILED**United States District Court** FEB 28 1990

Northern

DISTRICT OF

Oklahoma

Jack C. Silver, Clerk
U. S. DISTRICT COURT

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

Clifford Pat Murphy
21320 E. 44th
Broken Arrow, Oklahoma
74014

Case Number: 89-CR-110-003-E

(Name and Address of Defendant)

Richard Reech
Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

☒ guilty ☐ nolo contendere] as to count(s) One of the Information, and
☐ not guilty as to count(s) _____.

THERE WAS A:

☒ finding ☐ verdict] of guilty as to count(s) One of the Information.

THERE WAS A:

☐ finding ☐ verdict] of not guilty as to count(s) _____.
☐ judgment of acquittal as to count(s) _____.

The defendant is acquitted and discharged as to this/these count(s).

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF: having violated Title 18,
United States Code, Section 545, Smuggling Controlled Substances
into the United StatesIT IS THE JUDGMENT OF THIS COURT THAT: the Imposition of Sentence be suspended
and the defendant be placed on probation for a period of five (5)
years.It is further ordered that the defendant participate in a drug
after-care program as directed by the U.S. Probation Office.In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of proba-
tion set out on the reverse of this judgment are imposed.

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2) associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 50 pursuant to Title 18, U.S.C. Section 3013 for count(s) One of the Information as follows:

Count One - \$50

IT IS FURTHER ORDERED THAT counts One & Two of the Indictment are DISMISSED on the motion of the United States.

IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address.

IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district.

☐ The Court orders commitment to the custody of the Attorney General and recommends:

February 26, 1990
Date of Imposition of Sentence
James O. Ellison
Signature of Judicial Officer
James O. Ellison
U.S. District Judge
Name and Title of Judicial Officer
February 26, 1990
Date

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ to _____ at _____ Date

_____, the institution designated by the Attorney General, with a certified copy of this Judgment in a Criminal Case.

United States Marshal

By _____

Deputy Marshal

United States District Court
Northern District of California
I hereby certify that this document
is a true copy of the original on file
in this Court.

Jack C. Silver, Clerk

By *B. McCullough*
Deputy

FILED

**Jack C. Silver, Clerk
U. S. DISTRICT COURT**

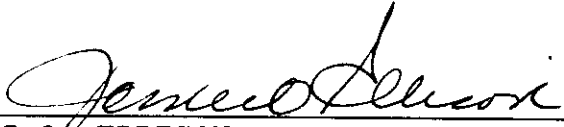
89-C-639-E

This matter is before the Court on the petition of Lawrence C. Saenz for relief under 28 U.S.C. §2241 and 2255. This Court previously has considered and denied a petition by this Defendant Petitioner. See Order of September 19, 1988. In that order the Court directed Petitioner to address his complaint regarding the actions of the parole commission to the United States District Court for the District of Kansas, the district in which Petitioner is incarcerated. The record reflects that Petitioner filed a petition with the United States District Court in Kansas, pursuant to Section 2241 but, that Petitioner failed to raise his complaint regarding the actions of the Parole Commission. Instead, Petitioner asserted new grounds under Section 2255, namely, that the United States and its agents lacked jurisdiction to proceed against him in the criminal action for which he is confined. The United States District Court appropriately transferred the petition here because such grounds are matters within the scope of §2255 and must be raised in the Court in which Petitioner was sentenced.

These new grounds are, therefore, before this Court. This Court finds that Petitioner's claim that the United States and its agents lacked jurisdiction to proceed against him is frivolous and must be dismissed.

IT IS THEREFORE ORDERED that Petitioner's second petition for a writ of habeas corpus pursuant to 28 U.S.C. §2255 is frivolous and is dismissed.

ORDERED this 27th day of February, 1990.



JAMES O. ELLISON
UNITED STATES DISTRICT JUDGE

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,

Plaintiff,

v.

CYNTHIA GAY HILL,

Defendant.

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)
)

No. 89-CR-003-C

entered
FILED

FEB 23 1990

Jack C. Silver, Clerk
U.S. DISTRICT COURT

ORDER REVOKING PROBATION

NOW, on this 9th day of November, 1989, this cause comes on for hearing on the application of the Probation Officer of the Court for an order revoking the probationary sentence of the defendant, upon grounds set forth in the petition for action filed herein on June 26, 1989, by Robert E. Boston of the United States Probation Office.

The defendant is present with counsel, David Booth, Chief Public Defender for this district, and the United States Probation Office appears by Robert E. Boston.

Ms. Susan Morgan appears as Assistant United States Attorney.

The petition for probation action alleges that the defendant violated the terms and conditions of probation by failing to report as ordered to the United States Probation Office on five occasions, being late on one occasion, and by failing to submit to urinalysis testing as required.

The allegations of the petition are confessed by the defendant.

Mills

The Court finds that the defendant has violated the terms of her probation, and the probationary sentence is hereby revoked.

It is therefore ORDERED that the defendant is sentenced to the Custody of the Attorney General for a period of thirty days, to be served in a jail-type institution, with the balance of the original sentence of three years to be served on probation.

It is further ORDERED that the Clerk provide the United States Marshal for this district a certified copy of this order to serve as the commitment of the defendant.

H. DALE COOK, Chief
United States District Judge

United States District Court

FILED

FEB 23 1990

Northern DISTRICT OF Oklahoma

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

Jack C. Silver, Clerk
U.S. DISTRICT COURT

James Scarborough
8201 Bridgeport Lane
Bethany, Oklahoma 73008

Case Number: 89-CR-036-005-C

(Name and Address of Defendant)

Social Security #254-70-2919

Michael Gassaway

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

☐ guilty ☐ nolo contendere] as to count(s) _____, and
☒ not guilty as to count(s) One through Twenty-Six of the Indictment

THERE WAS A:

☐ finding ☒ verdict] of guilty as to count(s) One through Twenty-Six of the Indictment

THERE WAS A:

☐ finding ☐ verdict] of not guilty as to count(s) _____
☐ judgment of acquittal as to count(s) _____

The defendant is acquitted and discharged as to this/these count(s).

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF:

Count One: Conspiracy: Title 18, United States Code, Section 371

Counts Two through Twenty-Three: Wire Fraud: Title 18, United States Code,
Section 1343

Counts Twenty-Four through Twenty-Six: Misapplication by Bank Officer,
Aiding and Abetting: Title 18, United States Code, Section 656 and 2

IT IS THE JUDGMENT OF THIS COURT THAT:

Count One: The defendant shall be sentenced to the custody of the Bureau of Prisons for a period of 4½ years.

Counts Two through Twenty-Six: Imposition of sentence is suspended, and the defendant shall be placed on probation for a period of five (5) years as to each Count, to run concurrent. Said probation to commence upon his release from custody sentence imposed in Count One.

Restitution of \$51,744.71 shall be paid to the Hartford Insurance Company, Hartford Plaza, Hartford, Connecticut 06115, and \$2,696.79 shall be paid to the Fairland Bank, P.O. Box 779, Fairland, Oklahoma 74343, in amounts as directed by the U.S. Probation Office.

It is further ordered that defendant voluntary surrender to designated institution on April 2, 1990 at 9:00A.M.

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2) associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 1300.
pursuant to Title 18, U.S.C. Section 3013 for count(s) 1 - 26 of the Indictment as follows:

\$50 Special Monetary Assessment as to each Count.

IT IS FURTHER ORDERED THAT counts N/A are DISMISSED
on the motion of the United States.

IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address.

IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district.

☐ The Court orders commitment to the custody of the Attorney General and recommends:

16 February 1990

Date of Imposition of Sentence

Signature of Judicial Officer

H. Dale Cook, Chief
U.S. District Judge

Name and Title of Judicial Officer

Date

RETURN

CLERK OF COURT
U.S. DISTRICT COURT
DISTRICT OF COLUMBIA
IT IS A TRUE COPY OF THE ORIGINAL
IN THIS COURT.

Jack C. Silver, Clerk

By S. Maller
Deputy

I have executed this Judgment as follows:

Defendant delivered on _____ to _____ at _____
Date

_____, the institution designated by the Attorney General, with a certified copy of this Judgment in a Criminal Case.

United States Marshal

By _____
Deputy Marshal

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,

Plaintiff,

v.

JAMES PAUL KNIGHT,
LELIA B. KNIGHT,
a/k/a Lelia B. Anderson, and
JOHN W. ATKINS,

Defendants.

No. 89-CR-38-03-E

FILED
Noted
Jodi C. Silver, Clerk
U.S. DISTRICT COURT

MOTION AND ORDER OF PARTIAL DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss the Indictment filed April 6, 1989, INSOFAR AND ONLY INSOFAR as the Indictment alleges matters against defendant, John W. Atkins.

TONY M. GRAHAM
United States Attorney

GORDON B. CECIL
Assistant United States Attorney

Leave of court is granted for the filing of the foregoing motion to dismiss and the Court hereby orders dismissal of the Indictment.

JAMES O. ELLISON
United States District Judge

Date:

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED

APR 11 1989

Jack C. Silver, Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA,

Plaintiff,

v.

No. 89-CR-38-02-E

JAMES PAUL KNIGHT,
LELIA B. KNIGHT,
a/k/a Lelia B. Anderson, and
JOHN W. ATKINS,

Defendants.

MOTION AND ORDER OF PARTIAL DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss the Indictment filed April 6, 1989, INSOFAR AND ONLY INSOFAR as the Indictment alleges matters against defendant Lelia B. Knight, a/k/a Lelia B. Anderson.

TONY M. GRAHAM
United States Attorney

GORDON B. CECIL
Assistant United States Attorney

Leave of court is granted for the filing of the foregoing motion to dismiss and the Court hereby orders dismissal of the Indictment.

By JAMES O. ELLISON

JAMES O. ELLISON
United States District Judge

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED

1989 APR 11

Jack C. Silver, Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA,

Plaintiff,

v.

No. 89-CR-38-01-E

JAMES PAUL KNIGHT,
LELIA B. KNIGHT,
a/k/a Lelia B. Anderson, and
JOHN W. ATKINS,

Defendants.

MOTION AND ORDER OF PARTIAL DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss Counts 1, 30, 31, 32, 33 and 52 of the Indictment filed April 6, 1989, INSOFAR AND ONLY INSOFAR as said Counts of the Indictment allege matters against defendant James Paul Knight.

TONY M. GRAHAM
United States Attorney

GORDON B. CECIL
Assistant United States Attorney

Leave of court is granted for the filing of the foregoing motion to dismiss and the Court hereby orders dismissal of the requested Counts of the Indictment.

JAMES O. ELLISON
United States District Judge

Date:

United States District Court

NORTHERN

District of

OKLAHOMA

FEB 17 1990

UNITED STATES OF AMERICA

V.

WARD LARAY PRICE

JUDGMENT INCLUDING SENTENCE UNDER THE SENTENCING REFORM ACT

Case Number 89-CR-091-001-C

(Name of Defendant)

Jack Short

Defendant's Attorney Jack C. Silver, Clerk

By R. Miller
Deputy

THE DEFENDANT:

- ☐ pleaded guilty to count(s) _____
- ☒ was found guilty on count(s) One and Two of the Superseding Indictment after a plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Count Number(s)
21 USC 846, 841(a)(1), 841(b)(1)(A)(iii)	Conspiracy to Distribute Controlled Substance or Mixture of which Contains in Excess of Fifty (50) Grams of Cocaine Base	Ct. One
21 USC 841(a)(1), 841(b)(1)(B)(iii)	Possession with Intent to Distribute Controlled Substance	Ct. Two

The defendant is sentenced as provided in pages 2 through 4 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) _____, and is discharged as to such count(s).
- ☐ ~~Count(s)~~ The Original Indictment _____ (is/are) dismissed on the motion of the United States.
- ☐ The mandatory special assessment is included in the portion of this Judgment that imposes a fine.
- ☒ It is ordered that the defendant shall pay to the United States a special assessment of \$ 100.00, which shall be due immediately.

It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of residence or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Defendant's Soc. Sec. Number:

522-15-1002

Defendant's mailing address:

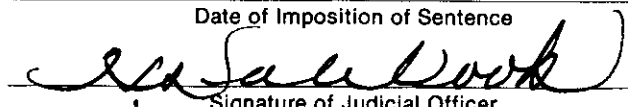
2726 North Boulder

Tulsa, Oklahoma 74106

Defendant's residence address:

February 14, 1990

Date of Imposition of Sentence



Signature of Judicial Officer

The Honorable H. Dale Cook
Chief United States District Judge

Name & Title of Judicial Officer

Date

Defendant: Ward Laray Price
Case Number: 89-CR-091-001-C

Judgment—Page 2 of 4

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of LIFE

Count I - LIFE

Count II - Thirty (30) Years concurrent with Count I

☐ The Court makes the following recommendations to the Bureau of Prisons:

☒ The defendant is remanded to the custody of the United States Marshal.

☐ The defendant shall surrender to the United States Marshal for this district,

☐ at _____ a.m.
_____ p.m. on _____.

☐ as notified by the Marshal.

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons

☐ before 2 p.m. on _____.

☐ as notified by the United States Marshal.

☐ as notified by the Probation Office.

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ to _____ at _____
_____, with a certified copy of this Judgment.

United States Marshal

By _____
Deputy Marshal

Defendant: Ward Laray Price
Case Number: 89-CR-091-001-C

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of _____
Five (5) Years

Count I - Five (5) Years

Count II - Five (5) Years concurrent with Count I

While on supervised release, the defendant shall not commit another Federal, state, or local crime and shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.

Defendant: Ward Laray Price
Case Number: 89-CR-091-001-C

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 10) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 15) You shall submit to urinalysis as directed by the U. S. Probation Office.
These conditions are in addition to any other conditions imposed by this Judgment.
- 16) You shall not possess a firearm or other dangerous weapon without the permission of the U. S. Probation Office.

United States District Court

Northern DISTRICT OF Oklahoma

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

KENDALL, Vivine Lee
6710 South Zuni, Apt. 1603
Tulsa, Oklahoma 74136

Case Number: 89-CR-117-001-C

(Name and Address of Defendant)

Richard Couch

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

☒ guilty ☐ nolo contendere] as to count(s) One of the Information, and
☐ not guilty as to count(s) _____

FILED

FEB 16 1990

Jack C. Silver, Clerk
U.S. DISTRICT COURT

THERE WAS A:

☒ finding ☐ verdict] of guilty as to count(s) One of the Information

THERE WAS A:

☐ finding ☐ verdict] of not guilty as to count(s) _____
☐ judgment of acquittal as to count(s) _____

The defendant is acquitted and discharged as to this/these count(s).

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF:

Title 18, United States Code, Section 641; Conversion of Government Property

IT IS THE JUDGMENT OF THIS COURT THAT:

The imposition of sentence is suspended and the defendant is placed on probation for a period of five (5) years.

As a Special Condition the defendant shall pay restitution in the amount of \$11,112.00 to:

C. A. R. S. (Account Number 1427457)
Post Office Box 1930
Federal Building, Ft. Snelling
St. Paul, MN 55111

as directed by the United States Probation Officer.

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2) associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 50 pursuant to Title 18, U.S.C. Section 3013 for count(s) One as follows:

Count One - \$50

IT IS FURTHER ORDERED THAT ~~XXXX~~ the One-Count Indictment is ~~xxx~~ DISMISSED on the motion of the United States.

IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address.

IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district.

☐ The Court orders commitment to the custody of the Attorney General and recommends:

February 15, 1990

Date of Imposition of Sentence

Signature of Judicial Officer

The Honorable H. Dale Cook, Chief U. S. District Judge
Name and Title of Judicial Officer

Date

United States District Court) ss
Southern District of Oklahoma)
I hereby certify that the foregoing
is a true copy of the original on file
in this Court.

Jack C. Silver, Clerk

By R. Miller
Deputy

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ to _____ at _____
Date

_____, the institution designated by the Attorney General, with a certified copy of this Judgment in a Criminal Case.

United States Marshal

By _____
Deputy Marshal

United States District Court

NORTHERN

District of OKLAHOMA

UNITED STATES OF AMERICA

V.

JUDGMENT INCLUDING SENTENCE UNDER THE SENTENCING REFORM ACT

REGGIE D. LeROY

Case Number 89-CR-91-005-C

(Name of Defendant)

Kevin Leitch

Defendant's Attorney

THE DEFENDANT:

- ☐ pleaded guilty to count(s) _____
- ☒ was found guilty on count(s) One of the Superseding Indictment after a plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Count Number(s)
21:USC:846, 841(a)(1) 841(b)(1)(A)(iii)	Conspiracy to Distribute Controlled Substance, Cocaine Base in excess of 50 grams	One

The defendant is sentenced as provided in pages 2 through 4 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) _____, and is discharged as to such count(s).
- ☐ Count(s) _____ (is)(are) dismissed on the motion of the United States.
- ☐ The mandatory special assessment is included in the portion of this Judgment that imposes a fine.
- ☒ It is ordered that the defendant shall pay to the United States a special assessment of \$ 50.00, which shall be due immediately.

It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of residence or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Defendant's Soc. Sec. Number:

448-70-0602

Defendant's mailing address:

229 East 52nd Pl. NorthTulsa, Oklahoma

Defendant's residence address:

Same

February 14, 1990

Date of Imposition of Sentence

Signature of Judicial Officer

H. Dale Cook, Chief U.S. District Judge

Name & Title of Judicial Officer

Date

Defendant: LrROY, Reggie
Case Number: 89-CR-91-005-C

Judgment—Page 2 of 4**IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 320 months.

☐ The Court makes the following recommendations to the Bureau of Prisons:

☒ The defendant is remanded to the custody of the United States Marshal.

☐ The defendant shall surrender to the United States Marshal for this district,

☐ at _____ a.m.
_____ p.m. on _____.

☐ as notified by the Marshal.

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons

☐ before 2 p.m. on _____.

☐ as notified by the United States Marshal.

☐ as notified by the Probation Office.

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ to _____ at _____
_____, with a certified copy of this Judgment.

United States Marshal

By _____
Deputy Marshal

Judgment—Page 3 of 4

Defendant: LeROY, Reggie
Case Number: 89-CR-91-005-C

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of _____

Five (5) years

While on supervised release, the defendant shall not commit another Federal, state, or local crime and shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.

Defendant: LeROY, Reggie
Case Number: 89-CR-91-005-C

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 10) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 15) You shall submit to urinalysis as directed by the U.S. Probation Office.
These conditions are in addition to any other conditions imposed by this Judgment.
- 16) You shall not possess a firearm or other dangerous weapon without the permission of the U.S. Probation Office.

United States District Court

Northern District of Oklahoma

FEB 1 1990

UNITED STATES OF AMERICA

V.

JUDGMENT INCLUDING SENTENCE UNDER THE SENTENCING REFORM ACT

MARK JOEL ANTHONY

Case Number 89-CR-091-004-C

(Name of Defendant)

David Booth

Defendant's Attorney

THE DEFENDANT:

- ☐ pleaded guilty to count(s) _____
- ☒ was found guilty on count(s) I of the Superseding Indictment
- plea of not guilty.

Jack C. Silver, Clerk

By R. Mickle
Deputy after a

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Count Number(s)
21 USC 846, 841(a)(1) and 841(b)(1)(A)(iii)	CONSPIRACY TO DISTRIBUTE CONTROLLED SUBSTANCE	I

The defendant is sentenced as provided in pages 2 through 4 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) _____, and is discharged as to such count(s).
- ☐ Count(s) _____ (is)(are) dismissed on the motion of the United States.
- ☐ The mandatory special assessment is included in the portion of this Judgment that imposes a fine.
- ☒ It is ordered that the defendant shall pay to the United States a special assessment of \$ 50, which shall be due immediately.

It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of residence or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Defendant's Soc. Sec. Number:

444-74-0060

Defendant's mailing address:

755 E. 32nd Place North

Tulsa, Oklahoma 74106

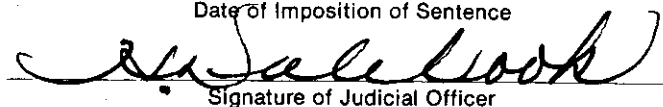
Defendant's residence address:

Tulsa County Jail

Tulsa, Oklahoma

February 14, 1990

Date of Imposition of Sentence



Signature of Judicial Officer

Honorable H. Dale Cook, Chief
United States District Judge

Name & Title of Judicial Officer

February 14, 1990

Date

Defendant: ANTHONY, Mark Joel
Case Number: 89-CR-091-004-C

Judgment—Page 2 of 4**IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 360 months.

Sentence imposed to run consecutive to the sentence
imposed in 88-CR-032-001-B.

☐ The Court makes the following recommendations to the Bureau of Prisons:

☒ The defendant is remanded to the custody of the United States Marshal.

☐ The defendant shall surrender to the United States Marshal for this district,

☐ at _____ a.m.
_____ p.m. on _____.

☐ as notified by the Marshal.

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons

☐ before 2 p.m. on _____.

☐ as notified by the United States Marshal.

☐ as notified by the Probation Office.

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ to _____ at _____
_____, with a certified copy of this Judgment.

United States Marshal

By _____
Deputy Marshal

Defendant: ANTHONY, Mark Joel
Case Number: 89-CR-091-004-C

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of _____
five (5) years

While on supervised release, the defendant shall not commit another Federal, state, or local crime and shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.

Defendant: ANTHONY, Mark Joel
Case Number: 89-CR-091-004-C

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 10) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 15) You shall submit to urinalysis as directed by the U.S. Probation Office.
These conditions are in addition to any other conditions imposed by this Judgment.
- 16) You shall not possess a firearm or other dangerous weapon without the permission of the U.S. Probation Office.

United States District Court

Northern

District of

Oklahoma

UNITED STATES OF AMERICA

V.

JUDGMENT INCLUDING SENTENCE UNDER THE SENTENCING REFORM ACT

Darren Lamar Harris

Case Number 89-CR-91-06-C

(Name of Defendant)

C. W. Hack

Defendant's Attorney

United States District Court)
Northern District of Oklahoma) SS
I hereby certify that the foregoing
is a true copy of the original on file
in this Court.

Jack C. Silver, Clerk

By R. Miller
Deputy

THE DEFENDANT:

- ☐ pleaded guilty to count(s) _____
- ☒ was found guilty on count(s) One of the Superseding Indictment after a plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Count Number(s)
21:846, 841(a)(1) and 841(b)(1)(A)(iii)	Conspiracy to Distribute Controlled Substances	I

The defendant is sentenced as provided in pages 2 through 4 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) _____, and is discharged as to such count(s).
- ☐ Count(s) _____ (is)(are) dismissed on the motion of the United States.
- ☐ The mandatory special assessment is included in the portion of this Judgment that imposes a fine.
- ☒ It is ordered that the defendant shall pay to the United States a special assessment of \$ 50, which shall be due immediately.

It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of residence or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Defendant's Soc. Sec. Number:

Unknown

Defendant's mailing address:

Tulsa County Jail
500 So. Denver
Tulsa, Oklahoma 74103

Defendant's residence address:

Tulsa County Jail
500 So. Denver
Tulsa, Oklahoma 74103

February 14, 1990

Date of Imposition of Sentence

Signature of Judicial Officer

H. Dale Cook, Chief U. S. District Judge
Name & Title of Judicial Officer

February 14, 1990

Date

Defendant: Darren Lamar Harris
Case Number: 89-CR-91-06-C

Judgment—Page 2 of 4**IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 360 months.

☐ The Court makes the following recommendations to the Bureau of Prisons:

☒ The defendant is remanded to the custody of the United States Marshal.

☐ The defendant shall surrender to the United States Marshal for this district,

☐ at a.m.
 p.m. on .

☐ as notified by the Marshal.

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons

☐ before 2 p.m. on .

☐ as notified by the United States Marshal.

☐ as notified by the Probation Office.

RETURN

I have executed this Judgment as follows:

Defendant delivered on to at
 , with a certified copy of this Judgment.

United States Marshal

By
Deputy Marshal

Defendant: Darren Lamar Harris
Case Number: 89-CR-91-06-C

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of _____

5 years

While on supervised release, the defendant shall not commit another Federal, state, or local crime and shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.

Defendant: Darren Lamar Harris
Case Number: 89-CR-91-06-C

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 10) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 15) You shall submit to urinalysis as directed by the U. S. Probation Office.
These conditions are in addition to any other conditions imposed by this Judgment.
- 16) You shall not possess a firearm or other dangerous weapon without the permission of the U. S. Probation Office.

FILED

United States District Court

FEB 15 1990

Northern

District of

Oklahoma

Jack C. Silver, Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA

V.

JUDGMENT INCLUDING SENTENCE UNDER THE SENTENCING REFORM ACT

John Michael Griffin

Case Number 89-CR-097-002-B

(Name of Defendant)

Paul D. Brunton

Defendant's Attorney

THE DEFENDANT:

- ☒ pleaded guilty to count(s) One of the Indictment
☐ was found guilty on count(s) _____ after a
 plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Count Number(s)
21 USC 841(a)(1)	POSSESSION WITH INTENT TO	
21 USC 841(b)(1)(B)(ii)	DISTRIBUTE A SCHEDULE II	
	CONTROLLED SUBSTANCE	I

The defendant is sentenced as provided in pages 2 through 4 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) _____, and is discharged as to such count(s).
☐ Count(s) _____ (is)(are) dismissed on the motion of the United States.
☐ The mandatory special assessment is included in the portion of this Judgment that imposes a fine.
☒ It is ordered that the defendant shall pay to the United States a special assessment of \$ 50, which shall be due immediately.

It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of residence or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Defendant's Soc. Sec. Number:

197-56-2056

Defendant's mailing address:

9338 Sun Land Park Drive #203

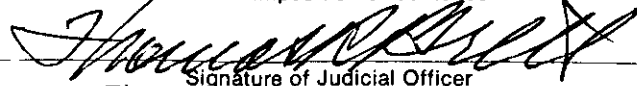
Sun Valley, California 91352

Defendant's residence address:

Same

February 15, 1990

Date of Imposition of Sentence



Signature of Judicial Officer
Thomas R. Brett

U.S. District Judge

Name & Title of Judicial Officer

February 15, 1990

Date

Defendant: John Michael Griffin
Case Number: 89-CR-097-002-B

Judgment—Page 2 of 4**IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 84 months.

☒ The Court makes the following recommendations to the Bureau of Prisons:

That the defendant be incarcerated near his home
in Los Angeles, California.

☒ The defendant is remanded to the custody of the United States Marshal.

☐ The defendant shall surrender to the United States Marshal for this district,

☐ at _____ a.m.
_____ p.m. on _____.

☐ as notified by the Marshal.

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons

☐ before 2 p.m. on _____.

☐ as notified by the United States Marshal.

☐ as notified by the Probation Office.

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ to _____ at _____
_____, with a certified copy of this Judgment.

United States Marshal

By _____
Deputy Marshal

Defendant: John Michael Griffin
Case Number: 89-CR-097-002-B

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of _____

five (5) years

While on supervised release, the defendant shall not commit another Federal, state, or local crime and shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.

1. The defendant is to participate in a drug treatment program if ordered to do so by the U.S. Probation Office.

United States District Court)
Northern District of Oklahoma) SS
I hereby certify that the foregoing
is a true and correct copy of the original on file
in this Court.

Jack C. Silver, Clerk

By

Deputy

Defendant: John Michael Griffin
Case Number: 89-CR-097-002-B

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 10) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 15) You shall submit to urinalysis as directed by the U.S. Probation Office.
These conditions are in addition to any other conditions imposed by this Judgment.
- 16) You shall not possess a firearm or other dangerous weapon without the permission of the U.S. Probation Office.

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,

Plaintiff,

v.

MICHAEL EDWIN AJAYI,

Defendant.

No. 89-Cr-150-C

MOTION AND ORDER OF DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss without prejudice the Indictment filed December 6, 1989, against Michael Edwin Ajayi.

TONY M. GRAHAM
United States Attorney


GORDON B. CECIL
Assistant United States Attorney

Leave of Court is granted for the filing of the foregoing motion to dismiss and the Court hereby orders dismissal of the Indictment.

(Signed) H. Dale Cook

H. DALE COOK
United States District Judge

Date:

GBC:ssg

United States District Court

Northern District of Oklahoma

UNITED STATES OF AMERICA

V.

**JUDGMENT INCLUDING SENTENCE
UNDER THE SENTENCING REFORM ACT**

KENNETH HIBBERT

FILED

Case Number 89-CR-147-001-E

(Name of Defendant)

Tilman Pool
Jack C. Silver, Clerk
U.S. DISTRICT COURT

Tilman Pool

Defendant's Attorney

THE DEFENDANT:

- ☒ pleaded guilty to count(s) One of the misdemeanor Information.
- ☐ was found guilty on count(s) _____ after a plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Count Number(s)
21 USC 844	POSSESSION OF CONTROLLED SUBSTANCE	One

The defendant is sentenced as provided in pages 2 through 5 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) _____, and is discharged as to such count(s).
- ☒ Count(s) Complaint No. 89-00096-M (is)(are) dismissed on the motion of the United States.
- ☒ The mandatory special assessment is included in the portion of this Judgment that imposes a fine.
- ☐ It is ordered that the defendant shall pay to the United States a special assessment of \$ _____, which shall be due immediately.

It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of residence or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Defendant's Soc. Sec. Number:

498-64-4341

Defendant's mailing address:

912 W. Columbia

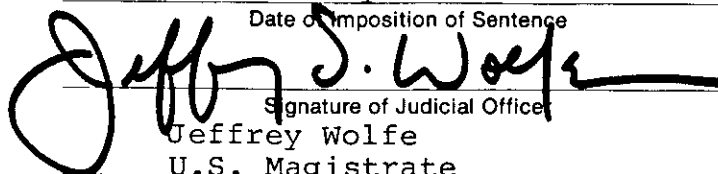
Farmington, MO

Defendant's residence address:

Same

14 February 1990

Date of Imposition of Sentence



Signature of Judicial Officer

Jeffrey Wolfe

U.S. Magistrate

Name & Title of Judicial Officer

14 February 1990

Date

Defendant: HIBBERT, Kenneth
Case Number: 89-CR-147-E

Judgment—Page 2 of 5**IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of five (5) months.

☐ The Court makes the following recommendations to the Bureau of Prisons:

☒ The defendant is remanded to the custody of the United States Marshal.

☐ The defendant shall surrender to the United States Marshal for this district,

☐ at _____ a.m.
_____ p.m. on _____.

☐ as notified by the Marshal.

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons

☐ before 2 p.m. on _____.

☐ as notified by the United States Marshal.

☐ as notified by the Probation Office.

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ to _____ at _____
_____, with a certified copy of this Judgment.

United States Marshal

By _____
Deputy Marshal

Defendant: HIBBERT, Kenneth
Case Number: 89-CR-147-E

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of _____

One (1) year

While on supervised release, the defendant shall not commit another Federal, state, or local crime and shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
- 1. The defendant is required to participate in a substance abuse program as directed by the probation office, and shall successfully participate in urinalysis monitoring.

Defendant: HIBBERT, Kenneth
Case Number: 89-CR-147-E

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 10) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 15) You shall submit to urinalysis as directed by the U.S. Probation Office. These conditions are in addition to any other conditions imposed by this Judgment.
- 16) You shall not possess a firearm or other dangerous weapon without the permission of the U.S. Probation Office.

Judgment—Page 5 of 5

Defendant: HIBBERT, Kenneth
Case Number: 89-CR-147-E

FINE WITH SPECIAL ASSESSMENT

The defendant shall pay to the United States the sum of \$ 2525 , consisting of a fine of \$ 2500 and a special assessment of \$ 25 .

☒ These amounts are the totals of the fines and assessments imposed on individual counts, as follows:

Ct. One: \$2500 fine
\$ 25 Special Assessment

This sum shall be paid ☒ immediately.
☐ as follows:

☐ The Court has determined that the defendant does not have the ability to pay interest. It is ordered that:

- ☐ The interest requirement is waived.
- ☐ The interest requirement is modified as follows:

United States District Court

NORTHERN

District of OKLAHOMA

FILED

FEB 12 1990

Jack C. Silver, Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA

V.

JUDGMENT INCLUDING SENTENCE UNDER THE SENTENCING REFORM ACT

RODNEY LEE MORGAN
4214 N. Hartford
Tulsa, Oklahoma 74106

Case Number 89-CR-118-001-B

(Name of Defendant)

June Tyhurst

Defendant's Attorney

THE DEFENDANT:

- ☐ pleaded guilty to count(s) _____.
- ☒ was found guilty on count(s) One and Two of the Indictment after a plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Count Number(s)
18:2113(a)(d) & 2	Armed Bank Robbery/Aiding and Abetting	One
18:924(c)(1)	Possession of a Firearm During Commission of Violent Crime	Two

The defendant is sentenced as provided in pages 2 through 5 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) _____, and is discharged as to such count(s).
- ☐ Count(s) _____ (is)(are) dismissed on the motion of the United States.
- ☐ The mandatory special assessment is included in the portion of this Judgment that imposes a fine.
- ☒ It is ordered that the defendant shall pay to the United States a special assessment of \$100.00, which shall be due immediately.

It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of residence or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Defendant's Soc. Sec. Number:

444-70-7716

Defendant's mailing address:

4214 N. HartfordTulsa, Oklahoma 74106

Defendant's residence address:

Same

February 1, 1990

Date of Imposition of Sentence

Signature of Judicial Officer

U. S. District Judge

Name & Title of Judicial Officer

2-12-90

Date

Defendant: MORGAN, Rodney Lee
Case Number: 89-CR-118-001-B

Judgment—Page 2 of 5**IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 147 months.

Ct. 1 - 87 months

Ct. 2 - 60 months, consecutive to Ct. 1

☐ The Court makes the following recommendations to the Bureau of Prisons:

☒ The defendant is remanded to the custody of the United States Marshal.

☐ The defendant shall surrender to the United States Marshal for this district,

☐ at _____ a.m.
_____ p.m. on _____.

☐ as notified by the Marshal.

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons

☐ before 2 p.m. on _____.

☐ as notified by the United States Marshal.

☐ as notified by the Probation Office.

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ to _____ at _____
_____, with a certified copy of this Judgment.

United States MarshalBy _____
Deputy Marshal

Defendant: MORGAN, Rodney Lee
Case Number: 89-CR-118-001-B

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of _____

Five (5) years

While on supervised release, the defendant shall not commit another Federal, state, or local crime and shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.

1. Pay \$245.00 restitution to Betty Moyer, 1029 N. 2nd St., Jenks, OK 74037
2. Participate in drug abuse treatment and monitoring as directed by USPO

Defendant: MORGAN, Rodney Lee
Case Number: 89-CR-118-001-B

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 10) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 15) You shall submit to urinalysis as directed by the U.S. Probation Office.
These conditions are in addition to any other conditions imposed by this Judgment.
- 16) You shall not possess a firearm or other dangerous weapon without the permission of the U.S. Probation Office.

Judgment—Page 5 of 5

Defendant: MORGAN, Rodney Lee
Case Number: 89-CR-118-001-B

**RESTITUTION, FORFEITURE, OR
OTHER PROVISIONS OF THE JUDGMENT**

\$245 restitution to Betty Moyer, 1029 N. 2nd St., Jenks, Oklahoma 74037

IN THE UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

entered
FILED

FEB -9 1990

JACK C. SILVER, CLERK
U.S. DISTRICT COURT

UNITED STATES OF AMERICA,

Plaintiff,

vs.

FINIS W. SMITH,

Defendant.

No. 89-C-836-C

No. 84-CR-60-C ✓

ORDER

On October 6, 1989, defendant filed a motion pursuant to 28 U.S.C. §2255 to vacate, set aside or correct the sentence imposed upon him by this Court on February 28, 1986. On October 16, 1989, the United States Attorney for the Northern District of Oklahoma wrote a letter to defendant's daughter (and counsel) who had signed the motion. The letter relates an agreement between the defendant and the government which, inter alia, provided that defendant would file no §2255 motions. On October 19, 1989, defendant filed a withdrawal of the motion, stating that it was dismissed without prejudice. The government has filed an objection, requesting that the dismissal be with prejudice.

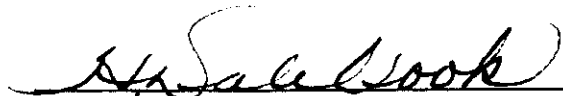
In response, defendant's counsel states that a dismissal without prejudice was sought to permit further investigation into whether the letter agreement was subsequently modified. Almost three months have now passed, and no further information from defendant has been forthcoming. Indeed, the Court can state with

assurance that no modification has been made as the Court would have been advised if such had taken place. Accordingly, the Court sees no basis to permit dismissal without prejudice.

It is the Order of the Court that the motion of the defendant pursuant to 28 U.S.C. §2255 is hereby dismissed with prejudice to future filings.

It is the further Order of the Court that defendant's request that government's objection and defendant's response be filed under seal is hereby denied.

IT IS SO ORDERED this 9 day of February, 1990.



H. DALE COOK
Chief Judge, U. S. District Court

United States District Court

Northern

District of

Oklahoma

FILED

FEB 7 1990

UNITED STATES OF AMERICA

V.

JUDGMENT INCLUDING SENTENCE UNDER THE SENTENCING REFORM ACT

Jack C. Silver, Clerk
U.S. DISTRICT COURT

CHARLES WARREN HUMPHREY

Case Number 89-CR-112-001-B

(Name of Defendant)

Richard W. Couch, FPD

Defendant's Attorney

THE DEFENDANT:

- ☒ pleaded guilty to count(s) Three of the Indictment
☐ was found guilty on count(s) _____
 plea of not guilty.

[Signature] after a

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Count Number(s)
18 USC 1708	Possession of Stolen Mail	Three

The defendant is sentenced as provided in pages 2 through 5 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) _____, and is discharged as to such count(s).
☒ Count(s) One and Two of the Indictment ~~(is)~~ (are) dismissed on the motion of the United States.
☐ The mandatory special assessment is included in the portion of this Judgment that imposes a fine.
☒ It is ordered that the defendant shall pay to the United States a special assessment of \$ 50, which shall be due immediately.

It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of residence or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Defendant's Soc. Sec. Number:

442-66-9034

Defendant's mailing address:

c/o Emmitt Leroy Humphrey
Route 4, Box 1025
Blanchard, OK 73010

Defendant's residence address:

Same as above

February 7, 1990

Date of Imposition of Sentence

[Signature]

Signature of Judicial Officer

Thomas R. Brett, United States District Judge

Name & Title of Judicial Officer

February 7, 1990

Date

Defendant: Charles Warren Humphrey
Case Number: 89-CR-112-001-B

Judgment—Page 2 of 5**IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 16 months.

☐ The Court makes the following recommendations to the Bureau of Prisons:

☒ The defendant is remanded to the custody of the United States Marshal.

☐ The defendant shall surrender to the United States Marshal for this district,

☐ at _____ a.m.
_____ p.m. on _____.

☐ as notified by the Marshal.

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons

☐ before 2 p.m. on _____.

☐ as notified by the United States Marshal.

☐ as notified by the Probation Office.

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ to _____ at _____
_____, with a certified copy of this Judgment.

United States Marshal

By _____
Deputy Marshal

Defendant: Charles Warren Humphrey
Case Number: 89-CR-112-001-B

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of _____

Three (3) years

While on supervised release, the defendant shall not commit another Federal, state, or local crime and shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.

That the defendant participate in urinalysis monitoring and drug counseling as directed by the U. S. Probation Office.

Defendant: Charles Warren Humphrey
Case Number: 89-CR-112-001-B

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 10) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 15) the defendant shall submit to urinalysis as directed by the U. S. Probation Office;
These conditions are in addition to any other conditions imposed by this Judgment.
- 16) the defendant shall not possess a firearm or other dangerous weapon without the permission of the U. S. Probation Office.
- 17) the defendant shall participate in urinalysis monitoring and drug counseling as directed by the U. S. Probation Officer.

Defendant: Charles Warren Humphrey
Case Number: 89-CR-112-001-B

**RESTITUTION, FORFEITURE, OR
OTHER PROVISIONS OF THE JUDGMENT**

Defendant is to make restitution to the Bank of Oklahoma in the amount of \$400 at a rate to be determined by the U. S. Probation Office.

Bank Of Oklahoma
Southwest Tulsa
Post Office Box 9220
4544 South 33rd.W. Avenue
Tulsa, Oklahoma 74157

918/445-4534
Vickie Smith

UNITED STATES DISTRICT COURT

Northern District of Oklahoma

UNITED STATES OF AMERICA
V.

Charles Warren Humphrey

Defendant

MEMORANDUM OF SENTENCING HEARING AND REPORT OF STATEMENT OF REASONS

Criminal No. 89-CR-112-001-B

Counsel and the defendant were present for sentencing hearing on February 7, 1990. The matters set forth were reviewed and considered. The reasons for sentence, 18 U.S.C. 3553(c), as set forth herein, were stated in open court.

1. Was the presentence investigation report (PSI) reviewed by counsel and defendant? ☒ Yes ☐ No
2. (a) Was information withheld pursuant to FRCrP 32(c)(3)(A)? ☐ Yes ☒ No
(b) If yes, has summary been provided by the court pursuant to FRCrP 32(c)(3)(B)? ☐ Yes ☐ No
3. (a) Were all factual statements contained in the PSI adopted without objection? ☒ Yes ☐ No

If no, the PSI was adopted in part with the exception of the following factual issues in dispute:

(A copy of the adopted portions of the PSI should be attached and made part of the public record.)

- (b) Disputed issues have been resolved as follows after ☐ evidentiary hearing, ☐ further submissions and/or ☐ arguments:

NOTE: Several of these questions can be addressed by attaching a partial transcript of the sentencing hearing or guideline worksheets. For other items where you need more space, please attach separate pages.

4. Are any legal issues in dispute?

☐ Yes ☒ No

If yes, describe disputed issues and their resolution:

5. (a) Is there any dispute as to guideline applications (such as offense level, criminal history category, fine or restitution) as stated in the PSI?

☐ Yes ☒ No

If yes, describe disputed areas and their resolution:

(b) Tentative findings as to applicable guidelines are:

Total Offense Level: 10

Criminal History Category: III

10 to 16 months imprisonment

2 to 3 years supervised release

\$ 2,000 to \$ 20,000 fine (plus \$ 1,210.05 cost of imprisonment/supervision)
91.66

\$ 400 restitution

\$ 50 special assessment (\$ 50 on each of counts Three)

6. (a) Are there any legal objections to the tentative findings?

☐ Yes ☒ No

(b) If no, the findings are adopted by the Court.

(c) If yes, describe objections and how they were addressed:

7. Check appropriate space:

X Remarks by counsel for defendant. (The order of argument and/or recommendations and allocation may be altered in accord with the Court's practice.)

X Defendant speaks on own behalf.

X Remarks by counsel for Government.

8. The sentence will be imposed in accordance with prescribed forms in Bench Book Sec. 5.02 as follows:

16 months imprisonment

0 months/intermittent community confinement

0 months probation

36 months supervised release

\$ 0 fine (including cost of imprisonment/supervision)

\$ 400 restitution

\$ 50 special assessment (\$ 50 on each of counts Three)

Other provisions of sentence (Community service, forfeiture, etc.):

9. Check appropriate space:

(a) X The sentence is within the guideline range and that range does not exceed 24 months, and the Court finds no reason to depart from the sentence called for by application of the guidelines.

OR _____ The sentence is within the guideline range and that range exceeds 24 months, and the reasons for imposing the selected sentence are:

(b) _____ Sentence departs from the guideline range as a result of

☐ substantial cooperation upon motion of the government

OR

☐ a finding that the following (aggravating or mitigating) circumstance exists that is of a kind or degree not adequately taken into consideration by the Sentencing Commission in formulating the guidelines and that should result in a sentence different from that described by the guidelines for the following reasons:

(c) Is **restitution** applicable in this case?

☒ Yes ☐ No

Is full restitution imposed?

☒ Yes ☐ No

If no, less than full restitution is imposed for the following reasons:

(d) Is a **fine** applicable in this case?

☒ Yes ☐ No

Is the fine within the guidelines imposed?

☒ Yes ☐ No

If no, the fine is not within guidelines or no fine is imposed for the following reasons:

 X Defendant is not able, and even with the use of a reasonable installment schedule is not likely to become able, to pay all or part of the required fine; or

 Imposition of a fine would unduly burden the defendant's dependents; or

 Other reasons as follows:

10. Was a **plea agreement** submitted in this case?

☒ Yes ☐ No

Check appropriate space:

 X The Court has accepted a Rule 11(e)(1)(A) charge agreement because it is satisfied that the agreement adequately reflects the seriousness of the actual offense behavior and accepting the plea agreement will not undermine the statutory purposes of sentencing.

 The Court has accepted either a Rule 11(e)(1)(B) sentence recommendation or a Rule 11(e)(1)(C) sentence agreement that is within the applicable guideline range.

 The Court has accepted either a Rule 11(e)(1)(B) sentence recommendation or a Rule 11(e)(1)(C) sentence agreement that departs from the applicable guideline range because the Court is satisfied that such a departure is authorized by 18 U.S.C. 3553(b).

11. Suggestions for guideline revisions resulting from this case are submitted by an attachment to this report.

☐ Yes ☒ No

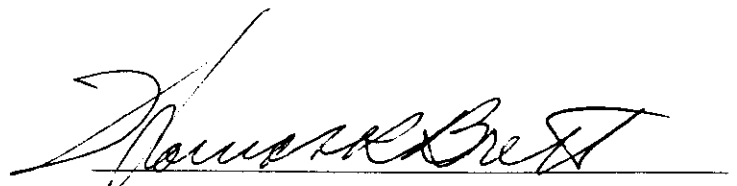
12. The PSI is to be maintained by the U.S. Probation Office under seal. Those sections adopted and incorporated as part of this statement of reasons will be part of the public record.

13. The Clerk shall prepare the judgment.

14. The Clerk will provide this Memorandum of Sentencing Hearing and Report of Statement of Reasons to the U.S. Probation Department for forwarding to the Sentencing Commission, and if the above sentence includes a term of imprisonment, to the Bureau of Prisons.

2-8-90

Date


UNITED STATES DISTRICT JUDGE

FILED**United States District Court** FEB 7 1990

NORTHERN

DISTRICT OF

OKLAHOMA

Jack C. Silver, Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

JOHN ED DEAR
2226 S. 13th E. Ave. #A
Tulsa, Oklahoma 74134

Case Number: 89-CR-138-001-E

(Name and Address of Defendant)

Richard Couch

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

☒ guilty ☐ nolo contendere] as to count(s) Count One of the Indictment, and
☐ not guilty as to count(s) _____.

THERE WAS A:

☒ finding ☐ verdict] of guilty as to count(s) Count One of the Indictment.

THERE WAS A:

☐ finding ☐ verdict] of not guilty as to count(s) _____.
☐ judgment of acquittal as to count(s) _____.

The defendant is acquitted and discharged as to this/these count(s).

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF:

Theft From an Interstate Shipment, Title 18, United States Code, Section 659

IT IS THE JUDGMENT OF THIS COURT THAT: The imposition of sentence be suspended and
that the defendant be placed on probation for a term of five (5) years.The defendant is to pay a Fine of \$5,000.00 in installment payments as directed
by the U. S. Probation Office.

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law enforcement officer;
- (2) associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ N/A pursuant to Title 18, U.S.C. Section 3013 for count(s) _____ as follows:

IT IS FURTHER ORDERED THAT count Four of the Indictment be ~~XXX~~ DISMISSED on the motion of the United States.

IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address.

IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district.

☐ The Court orders commitment to the custody of the Attorney General and recommends:

February 2, 1990

Date of Imposition of Sentence

James O. Collins
Signature of Judicial Officer

U. S. District Judge

Name and Title of Judicial Officer

Date

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ to _____ at _____
Date

_____, the institution designated by the Attorney General, with a certified copy of this Judgment in a Criminal Case.

United States Marshal

By _____
Deputy Marshal

United States District Court

FILED

NORTHERN

District of OKLAHOMA

FEB 6 1990

UNITED STATES OF AMERICA

V.

SHIRLEY ANN MARKHAM

Jock C. Silver, Clerk
U.S. DISTRICT COURT
JUDGMENT INCLUDING SENTENCE
UNDER THE SENTENCING REFORM ACT

Case Number 89-CR-139-001-C

(Name of Defendant)

William Harbison

Defendant's Attorney

THE DEFENDANT:

- ☒ pleaded guilty to count(s) One of the Information after a
☐ was found guilty on count(s) _____ after a
 plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Count Number(s)
18:495	Forgery	One

The defendant is sentenced as provided in pages 2 through 4 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) _____, and is discharged as to such count(s).
☐ Count(s) _____ (is)(are) dismissed on the motion of the United States.
☐ The mandatory special assessment is included in the portion of this Judgment that imposes a fine.
☒ It is ordered that the defendant shall pay to the United States a special assessment of \$ 50.00, which shall be due immediately.

It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of residence or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Defendant's Soc. Sec. Number:

444-34-4496

Defendant's mailing address:

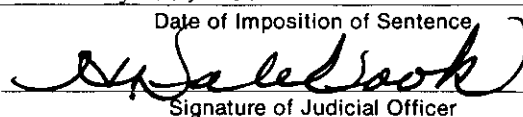
1611 E. UteTulsa, Oklahoma 74106

Defendant's residence address:

Same

January 30, 1990

Date of Imposition of Sentence



Signature of Judicial Officer

Chief U.S. District Judge

Name & Title of Judicial Officer

Date

Defendant: MARKHAM, Shirley Ann
Case Number: 89-CR-139-001-C

PROBATION

The defendant is hereby placed on probation for a term of 60 months.

While on probation, the defendant shall not commit another Federal, state, or local crime and shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this Judgment imposes a fine or a restitution obligation, it shall be a condition of probation that the defendant pay any such fine or restitution. The defendant shall comply with the following additional conditions:

1. Participate in drug abuse treatment and monitoring as directed by USPO.
2. Restitution to the following:
 1. \$421.00 - Tony's Quick Stop
 2. \$646.00 - Bi-Ld Foods
 3. \$217.00 - Unknown
 4. \$421.00 - Unknown

as directed by the U.S. Probation Office.

Defendant: MARKHAM, Shirley Ann
Case Number: 89-CR-139-001-C

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 10) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 15) You shall submit to urinalysis as directed by the U.S. Probation Office.
These conditions are in addition to any other conditions imposed by this Judgment.
- 16) You shall not possess a firearm or other dangerous weapon without the permission of the U.S. Probation Office.

Defendant: MARKHAM, Shirley Ann
Case Number: 89-CR-139-001-C

**RESTITUTION, FORFEITURE, OR
OTHER PROVISIONS OF THE JUDGMENT**

Restitution to be paid to the following victims at a rate to be determined by the U. S. Probation Office:

Tony's Quick Stop	-	\$421.00
4591 N. Mingo Rd.		
Tulsa, OK 74116		

Bi-Lo Food Warehouse	-	\$646.00
2415 E. Admiral Pl.		
Tulsa, Oklahoma 74115		

Unknown Victim	-	\$217.00
----------------	---	----------

Unknown Victim	-	\$421.00
----------------	---	----------

United States District Court)
Northern District of Oklahoma) SS

I hereby certify that the foregoing
is a true copy of the original on file
in this Court.

Jack C. Silver, Clerk

By

[Signature]
Deputy

United States District Court

NORTHERN

DISTRICT OF

OKLAHOMA

FILED

FEB 6 1990

Jack C. Silver, Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

CHARLIE PHIPPS, JR.
2552 E. 47th Place North
Tulsa, Oklahoma 74130

Case Number: 89-CR-36-002-C

(Name and Address of Defendant)

Hubert Bryant

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

☐ guilty ☐ nolo contendere] as to count(s) _____, and
☒ not guilty as to count(s) One through Twenty-six of the Indictment.

THERE WAS A:

☐ finding ☒ verdict] of guilty as to count(s) One through Twenty-six of the Indictment.

THERE WAS A:

☐ finding ☐ verdict] of not guilty as to count(s) _____
☐ judgment of acquittal as to count(s) _____

The defendant is acquitted and discharged as to this/these count(s).

United States District Court) ss
 Northern District of Oklahoma)
 I hereby certify that the foregoing
 is a true copy of the original on file
 in this Court.

Jack C. Silver, Clerk

By Kenneth
Deputy

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF:

Count 1 - Conspiracy to Commit Wire Fraud and Misapplication of Bank Funds; Title 18, USC, 371.

Counts 2 through 23 - Wire Fraud and Aiding and Abetting, Title 18, USC, 1343 and 2.

Counts 24 through 26 - Aiding and Abetting in the Misapplication by a Bank Officer, Title 18, USC, 656 and 2.

IT IS THE JUDGMENT OF THIS COURT THAT:

Count 1: The defendant shall be committed to the Custody of the Bureau of Prisons for a period of five (5) years.

Count 2: The defendant shall be committed to the custody of the Bureau of Prisons for a period of Two (2) years to run consecutively to the sentence imposed in Count 1.

Counts 3 through 26: The imposition of sentence is hereby suspended and the defendant placed on probation for a period of five (5) years to commence upon expiration of the sentences imposed in Counts 1 and 2.

IT IS FURTHER ORDERED that as a Special Condition of probation the defendant pay restitution in the total amount of \$29,841.50 as follows:

First National Bank - \$2,696.79
 P. O. Box 779
 Fairland, Oklahoma 74343

Hartford Insurance Group - \$27,144.71
 Hartford Plaza
 Hartford, Connecticut 06115

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2) associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 1,300.00 pursuant to Title 18, U.S.C. Section 3013 for count(s) One through Twenty-six as follows:
\$50.00 as to each count (Counts 1 through 26).

IT IS FURTHER ORDERED THAT counts N/A are DISMISSED on the motion of the United States.

IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address.

IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district.

☐ The Court orders commitment to the custody of the Attorney General and recommends:

February 1, 1990

Date of Imposition of Sentence

H. Dale Cook

Signature of Judicial Officer

H. Dale Cook, Chief U. S. District Judge

Name and Title of Judicial Officer

Date

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ to _____ at _____
Date

_____, the institution designated by the Attorney General, with a certified copy of this Judgment in a Criminal Case.

United States Marshal

By _____
Deputy Marshal

United States District Court **FILED**

NORTHERN

DISTRICT OF

OKLAHOMA

FEB 6 1990

UNITED STATES OF AMERICA

V.

Jack C. Silver, Clerk
U.S. DISTRICT COURT
JUDGMENT IN A CRIMINAL CASE

Charles Dewayne Green

Case Number: 89-CR-36-03-C

4009 S. Fern Avenue
Broken Arrow, Oklahoma 74011

(Name and Address of Defendant)

Robert Stubblefield

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

☐ guilty ☐ nolo contendere] as to count(s) _____, and
☒ not guilty as to count(s) One through Twenty-six of the Indictment

THERE WAS A:

☐ finding ☒ verdict] of guilty as to count(s) One through Twenty-six of the Indictment

THERE WAS A:

☐ finding ☐ verdict] of not guilty as to count(s) _____
☐ judgment of acquittal as to count(s) _____
The defendant is acquitted and discharged as to this/these count(s).

United States District Court)
Northern District of Oklahoma) SS
I hereby certify that the foregoing
is a true copy of the original on file
in this Court.

Jack C. Silver, Clerk

[Signature]
Deputy

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF: Conspiracy to Commit Wire Fraud and Misapplication by a Bank Officer, in violation of Title 18, USC 371. Count 1
Wire Fraud and Aiding and Abetting, in violation of Title 18, USC 1343 and 2. Counts 2-23
Aiding and Abetting in the Misapplication by a Bank Officer, in violation of Title 18, USC 2. Counts 24-26

IT IS THE JUDGMENT OF THIS COURT THAT: As to Count 1, the defendant is sentenced to the custody of the Bureau of Prisons for a term of 3½ years. It is further adjudged that as to Counts 2-26, the imposition of sentence be suspended and the defendant placed on probation for a term of five years. As a Condition of Probation the defendant shall make restitution in the amount of \$29,841.50; \$27,144.71 to Hartford Insurance Company and \$2,696.79 to the First National Bank of Fairland. Said probation sentence to commence upon completion of the sentence imposed in Count 1.

A \$50 Special Monetary Assessment is imposed in each of 26 counts.

It is further ordered that the execution of sentence be suspended until March 5, 1990, at 9:00 a.m., at which time the defendant shall report to the designated institution.

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2) associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 1,300.00 pursuant to Title 18, U.S.C. Section 3013 for count(s) One - Twenty-six as follows:

\$50.00 as to each count (Counts 1 through 26).

IT IS FURTHER ORDERED THAT counts N/A are DISMISSED on the motion of the United States.

IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address.

IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district.

☒ The Court orders commitment to the custody of the Attorney General and recommends:

February 1, 1990

Date of Imposition of Sentence

H. Dale Cook

Signature of Judicial Officer

H. Dale Cook,

Chief U.S. District Court Judge

Name and Title of Judicial Officer

Date

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ to _____ at _____ Date

_____, the institution designated by the Attorney General, with a certified copy of this Judgment in a Criminal Case.

United States Marshal

By _____

Deputy Marshal

United States District Court FILED

Northern DISTRICT OF Oklahoma

FEB 6 1990

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

Jack C. Silver, Clerk
U.S. DISTRICT COURT

JIMMIE LEE FEHRENBACH
HC 67, Box 1000
Skiatook, Oklahoma 74070

Case Number: 89-CR-036-004-C

(Name and Address of Defendant)

Al Murray (Retained)
Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

☐ guilty ☐ nolo contendere] as to count(s) _____, and
☒ not guilty as to count(s) One through Twenty-Six of the Indictment.

THERE WAS A:

☐ finding ☒ verdict] of guilty as to count(s) One through Twenty-Six of the Indictment.

THERE WAS A:

☐ finding ☐ verdict] of not guilty as to count(s) _____
☐ judgment of acquittal as to count(s) _____

The defendant is acquitted and discharged as to this/these count(s).

United States District Court) ss
Northern District of Oklahoma)
I hereby certify that the foregoing
is a true copy of the original on file
in this Court.

Jack C. Silver, Clerk

By

Deputy

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF:

Count 1: Conspiracy to Commit Wire Fraud and Misapplication by Bank Officer, Title 18, United States Code, Section 371 and 1343.
Counts 2-23: Wire Fraud, and Aiding and Abetting, Title 18, United States Code, Section 1343 and 2.
Counts 24-26: Misapplication by a Bank Officer and Aiding and Abetting, Title 18, United States Code, Section 656 and 2.

IT IS THE JUDGMENT OF THIS COURT THAT:

As to Count 1, the defendant be committed to the custody of the Bureau of Prisons for a period of thirteen (13) months. In Counts 2-26, the imposition of sentence is suspended and the defendant be placed on probation for a period of five (5) years, to follow the completion of the sentence imposed in Count 1. In addition, the defendant is ordered to pay restitution in the amount of \$4,841.53. Of this amount, \$2,144.74 to be paid to the Hartford Insurance Group, and \$2,696.79 to the First National Bank of Fairland.

It is further ordered that execution of the sentence is deferred until 9:00a.m., March 5, 1990, at which time the defendant shall voluntarily surrender to the designated institution.

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2) associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 1300.
pursuant to Title 18, U.S.C. Section 3013 for count(s) One through Twenty-Six as follows:

Counts 1-26: \$50 for each count.

IT IS FURTHER ORDERED THAT counts N/A are DISMISSED
on the motion of the United States.

IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address.

IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district.

☐ The Court orders commitment to the custody of the Attorney General and recommends:

February 1, 1990

Date of Imposition of Sentence

H. Dale Cook

Signature of Judicial Officer
H. Dale Cook, Chief

United States District Judge

Name and Title of Judicial Officer

February 1, 1990

Date

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ to _____ at
Date

_____, the institution designated by the Attorney General, with a certified copy of this Judgment in a Criminal Case.

United States Marshal

By _____
Deputy Marshal

United States District Court

NORTHERN

DISTRICT OF OKLAHOMA

FILED

FEB 6 1990

Jack C. Silver, Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

BILL JOE SIMPSON
Box 216
Goodman, Missouri

Case Number: 89-CR-036-001-C

(Name and Address of Defendant)

Sharisse Lynn O'Carroll

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

☐ guilty ☐ nolo contendere] as to count(s) _____, and
☒ not guilty as to count(s) One through Twenty-Six of the Indictment

THERE WAS A:

☐ finding ☒ verdict] of guilty as to count(s) One through Twenty-Six of the Indictment

THERE WAS A:

☐ finding ☐ verdict] of not guilty as to count(s) _____
☐ judgment of acquittal as to count(s) _____
 The defendant is acquitted and discharged as to this/these count(s).

United States District Court)
 Northern District of Oklahoma) SS
 I hereby certify that the foregoing
 is a true copy of the original on file
 in this Court.

Jack C. Silver, Clerk

By

Deputy

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF:

- Count 1: Conspiracy to Commit Wire Fraud and Misapplication of Bank Funds, Title 18, United States Code, Section 371 and 1343.
 Counts 2-23: Wire Fraud and Aiding & Abetting, Title 18, United States Code, Section 1343 and 2.
 Counts 24-26: Misapplication by a Bank Officer and Aiding & Abetting, Title 18, United States Code, Section 656 and 2.

IT IS THE JUDGMENT OF THIS COURT THAT:

As to Count 1, the defendant be committed to the custody of the Bureau of Prisons for a period of five (5) years. In Counts 2-26, the imposition of sentence is suspended and the defendant be placed on probation for a period of five (5) years, to follow the completion of the sentence imposed in Count 1. In addition, the defendant is ordered to pay restitution in the amount of \$6,828.49. Of this amount, \$4,131.71 to be paid to the Hartford Insurance Group, and \$2,696.78 to the First National Bank of Fairland.

It is further ordered that execution of the sentence is deferred until 9:00 a.m., March 5, 1990, at which time the defendant shall voluntarily surrender to the designated institution.

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2) associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 1,300.00 pursuant to Title 18, U.S.C. Section 3013 for count(s) _____ as follows:

Counts 1-26: \$50.00 for each count

IT IS FURTHER ORDERED THAT counts N/A are DISMISSED on the motion of the United States.

IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address.

IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district.

☐ The Court orders commitment to the custody of the Attorney General and recommends:

February 1, 1990

Date of Imposition of Sentence

H. Dale Cook
Signature of Judicial Officer

H. Dale Cook, Chief U.S. District Judge

Name and Title of Judicial Officer

February 1, 1990

Date

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ to _____ at _____
Date

_____, the institution designated by the Attorney General, with a certified copy of this Judgment in a Criminal Case.

United States Marshal

By _____
Deputy Marshal

FILED

United States District Court

FEB 6 1990

NORTHERN

DISTRICT OF

OKLAHOMA

 Jack C. Silver, Clerk
 U.S. DISTRICT COURT

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

 JOSEPH GERALD McELROY
 7845 E. Starlight Way, #222
 Scottsdale, Arizona

Case Number: 89-CR-036-006-C

(Name and Address of Defendant)

R. W. "Bud" Byars

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

☐ guilty ☐ nolo contendere] as to count(s) _____, and
☒ not guilty as to ~~count(s)~~ all counts, 1 through 26

THERE WAS A:

☐ finding ☒ verdict] of guilty as to count(s) 1 through 26

 United States District Court)
 Northern District of Oklahoma) SS
 I hereby certify that the foregoing
 is a true copy of the original on file
 in this Court.

Jack C. Silver, Clerk

By


 Deputy

THERE WAS A:

☐ finding ☐ verdict] of not guilty as to count(s) _____

☐ judgment of acquittal as to count(s) _____

The defendant is acquitted and discharged as to this/these count(s).

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF:

 Count 1 - Conspiracy to Commit Wire Fraud and to Aid and Abet Misapplication of Bank Funds by an Officer,
 Title 18, USC, 371.

Counts 2 through 23 - Wire Fraud and Aiding and Abetting, Title 18, USC, 1343 and 2.

Counts 24 through 26 - Misapplication of Bank Funds and Aiding and Abetting, Title 18, USC, 656 and 2.

IT IS THE JUDGMENT OF THIS COURT THAT:

 Count 1: The defendant shall be committed to the Custody of the Bureau of Prisons for a term of four (4)
 years.

 Counts 2 through 26: The imposition of sentence is suspended and the defendant is placed on probation
 for a term of five (5) years to commence upon expiration of the sentence imposed in Count 1.

 IT IS FURTHER ORDERED that as a Special Condition of probation the defendant make restitution in
 the total amount of \$9,196.79 as follows:

 First National Bank - \$2,696.79
 P. O. Box 779
 Fairland, Oklahoma 74343

 Hartford Insurance Group - \$6,500.00
 Hartford Plaza
 Hartford, Connecticut 06115

 IT IS FURTHER ORDERED that execution of the sentence is deferred until 9:00 a.m. on March 5, 1990,
 at which time the defendant shall voluntarily surrender to the designated institution.

 In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of proba-
 tion set out on the reverse of this judgment are imposed.

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2) associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 1,300.00 pursuant to Title 18, U.S.C. Section 3013 for count(s) 1 through 26 as follows:

\$50.00 as to each count.

IT IS FURTHER ORDERED THAT counts N/A are DISMISSED on the motion of the United States.

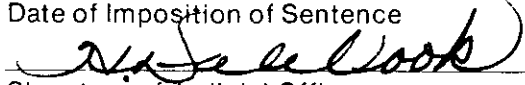
IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address.

IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district.

☐ The Court orders commitment to the custody of the Attorney General and recommends:

February 1, 1990

Date of Imposition of Sentence


Signature of Judicial Officer

H. Dale Cook, Chief U. S. District Judge

Name and Title of Judicial Officer

Date

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ to _____ at _____
Date

_____, the institution designated by the Attorney General, with a certified copy of this Judgment in a Criminal Case.

United States Marshal

By _____
Deputy Marshal

FILED
FEB 5 1990

United States District Court

NORTHERN District of OKLAHOMA

UNITED STATES OF AMERICA
V.

Jack C. Silver, Clerk
U.S. DISTRICT COURT
**JUDGMENT INCLUDING SENTENCE
UNDER THE SENTENCING REFORM ACT**

MARK STEVEN WEST
619 S. 102nd E. Ave.
Tulsa, Oklahoma 74128

Case Number 89-CR-103-001-E

(Name of Defendant)

Roy W. Byars (Retained)

Defendant's Attorney

THE DEFENDANT:

- ☐ pleaded guilty to count(s) _____.
- ☒ was found guilty on count(s) One of the Indictment after a plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Count Number(s)
26:USC:5861(d) and 5845(a)(2)	Possession of a Firearm Not Registered in National Registration and Transfer Record	One

The defendant is sentenced as provided in pages 2 through 5 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) _____, and is discharged as to such count(s).
- ☐ Count(s) _____ (is)(are) dismissed on the motion of the United States.
- ☒ The mandatory special assessment is included in the portion of this Judgment that imposes a fine.
- ☐ It is ordered that the defendant shall pay to the United States a special assessment of \$ _____, which shall be due immediately.

It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of residence or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Defendant's Soc. Sec. Number:

444-64-6250

Defendant's mailing address:

619 S. 102nd East Ave.
Tulsa, Oklahoma 74128

Defendant's residence address:

Same

February 2, 1990

Date of Imposition of Sentence


Signature of Judicial Officer

U. S. District Judge

Name & Title of Judicial Officer

Date

Defendant: WEST, Mark S.
Case Number: 89-CR-103-001-E

Judgment—Page 2 of 5**IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of ten (10) months.

☐ The Court makes the following recommendations to the Bureau of Prisons:

- ☐ The defendant is remanded to the custody of the United States Marshal.
☐ The defendant shall surrender to the United States Marshal for this district,

☐ at _____ a.m.
☐ at _____ p.m. on _____.

☐ as notified by the Marshal.

☒ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons

☒ before ~~2:00 p.m.~~ ^{noon} on March 5, 1990.

☒ as notified by the United States Marshal.

☐ as notified by the Probation Office.

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ to _____ at _____, with a certified copy of this Judgment.

United States Marshal

By _____
Deputy Marshal

Defendant: WEST, Mark S.
Case Number: 89-CR-103-001-E

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of _____

Two (2) years

While on supervised release, the defendant shall not commit another Federal, state, or local crime and shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.

Defendant: WEST, Mark S.
Case Number: 89-CR-103-001-E

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 10) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 15) You shall submit to urinalysis as directed by the U.S. Probation Office.
These conditions are in addition to any other conditions imposed by this Judgment.
- 16) You shall not possess a firearm or other dangerous weapon without the permission of the U. S. Probation Office.

Defendant: WEST, Mark S.
Case Number: 89-CR-103-001-E

FINE WITH SPECIAL ASSESSMENT

The defendant shall pay to the United States the sum of \$ 1,050.00 , consisting of a fine of \$ 1,000.00 and a special assessment of \$ 50.00 .

☐ These amounts are the totals of the fines and assessments imposed on individual counts, as follows:

Count One - \$1,000.00 Fine, plus a \$50.00 SMA

This sum shall be paid ☐ immediately.

☒ as follows: Upon release from custody, installment payments as directed by the U.S. Probation Office.

☐ The Court has determined that the defendant does not have the ability to pay interest. It is ordered that:

- ☐ The interest requirement is waived.
- ☐ The interest requirement is modified as follows:

FILED

United States District Court FEB 5 1990

NORTHERN

District of

OKLAHOMA

Jack C. Silver, Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA

V.

FRED P. LEIDING, SR.

JUDGMENT INCLUDING SENTENCE
UNDER THE SENTENCING REFORM ACT

Case Number 89-CR-141-001-B

(Name of Defendant)

Joel Wohlgemuth

Defendant's Attorney

THE DEFENDANT:

- ☒ pleaded guilty to count(s) One (1) of the Information.
- ☐ was found guilty on count(s) _____ after a plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Count Number(s)
18:1001	False Statements	One (1)

The defendant is sentenced as provided in pages 2 through 3 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) _____, and is discharged as to such count(s).
- ☐ Count(s) N/A (is)(are) dismissed on the motion of the United States.
- ☐ The mandatory special assessment is included in the portion of this Judgment that imposes a fine.
- ☒ It is ordered that the defendant shall pay to the United States a special assessment of \$ 50, which shall be due immediately.

It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of residence or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Defendant's Soc. Sec. Number:

496-38-4844

Defendant's mailing address:

9607 West 118th St., No. 1

Overland Park, Kansas 66210

Defendant's residence address:

Same

February 5, 1990

Date of Imposition of Sentence

Signature of Judicial Officer

The Honorable Thomas R. Brett
United States District Judge

Name & Title of Judicial Officer

2-5-90

Date

Judgment—Page 2 of 3

Defendant: LEIDING, Fred P., Sr.
Case Number: 89-CR-141-001-B

PROBATION

The defendant is hereby placed on probation for a term of Three (3) Years.

While on probation, the defendant shall not commit another Federal, state, or local crime and shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this Judgment imposes a fine or a restitution obligation, it shall be a condition of probation that the defendant pay any such fine or restitution. The defendant shall comply with the following additional conditions:

1. Six (6) months to be served in community confinement which is to commence upon notification by the U. S. Probation Office.
2. Three-Hundred (300) hours of community service at the direction of the U. S. Probation Office.

Defendant: LEIDING, Fred P., Sr.
Case Number: 89-CR-141-001-B

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 10) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

These conditions are in addition to any other conditions imposed by this Judgment.

- 15) You shall submit to urinalysis as directed by the U. S. Probation Office.
- 16) You shall not possess a firearm or other dangerous weapon without the permission of the U. S. Probation Office.

United States District Court**FILED****FEB 5 1990**

NORTHERN

DISTRICT OF

OKLAHOMA

Jack C. Silver, Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASEFRED P. LEIDING, SR.
9607 West 118th St., No. 1
Overland Park, Kansas 66210

Case Number: 89-CR-141-001-B ✓

(Name and Address of Defendant)

Joel Wohlgemuth

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:☒ guilty ☐ nolo contendere] as to count(s) Two (II) of the Information, and
☐ not guilty as to count(s) _____**THERE WAS A:**☒ finding ☐ verdict] of guilty as to count(s) Two (II) of the Information**THERE WAS A:**☐ finding ☐ verdict] of not guilty as to count(s) _____
☐ judgment of acquittal as to count(s) _____
The defendant is acquitted and discharged as to this/these count(s).**THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF:** Misapplication of Funds
by Bank Officer, T18, United States Code, Section 656.IT IS THE JUDGMENT OF THIS COURT THAT: The imposition of sentence is
suspended and the defendant is placed on Probation for a period of
three (3) years. Said Probation to run concurrently with the
sentence imposed in Count One (I) of the Information, which is
referenced under a separate Judgment and Commitment Order.In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of proba-
tion set out on the reverse of this judgment are imposed.

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2) associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 50
pursuant to Title 18, U.S.C. Section 3013 for count(s) Two (II) of the Information as follows:

Ct. Two - \$50

IT IS FURTHER ORDERED THAT counts _____ are DISMISSED
on the motion of the United States.

IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address.

IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district.

☐ The Court orders commitment to the custody of the Attorney General and recommends:

February 5, 1990

Date of Imposition of Sentence

Signature of Judicial Officer

The Honorable Thomas R. Brett
United States District Judge

Name and Title of Judicial Officer

2-5-90

Date

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ to _____ at _____
Date

_____, the institution designated by the Attorney General, with a certified copy of this Judgment in a Criminal Case.

United States Marshal

By _____
Deputy Marshal

United States District Court

NORTHERN

District of

OKLAHOMA

FILED

JAN 1 1990

Jack C. Silver, Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA

V.

JUDGMENT INCLUDING SENTENCE UNDER THE SENTENCING REFORM ACT

Barbara Marteney

Case Number 89-CR-083-004-E

(Name of Defendant)

Ronald Bennett

Defendant's Attorney

THE DEFENDANT:

- ☒ pleaded guilty to count(s) One after a
☐ was found guilty on count(s) _____
 plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Count Number(s)
21 USC 846		
21 USC 841(a)(1)	Conspiracy to Manufacture and Possess With Intent to Distribute Methamphetamine	One

The defendant is sentenced as provided in pages 2 through 3 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) _____, and is discharged as to such count(s).
☐ Count(s) _____ (is)(are) dismissed on the motion of the United States.
☐ The mandatory special assessment is included in the portion of this Judgment that imposes a fine.
☒ It is ordered that the defendant shall pay to the United States a special assessment of \$ 50, which shall be due immediately.

It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of residence or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Defendant's Soc. Sec. Number:

511-60-0776

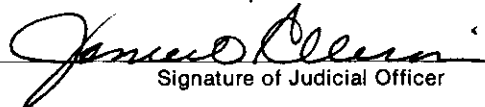
Defendant's mailing address:

406 South AcresDallas, Texas 75127

Defendant's residence address:

SameJanuary 26, 1990

Date of Imposition of Sentence



Signature of Judicial Officer

James O. Ellison, U. S. District Judge

Name & Title of Judicial Officer

January 26, 1990

Date

Judgment—Page 2 of 3

Defendant: Marteney, Barbara
Case Number: 89-CR-083-004-E

PROBATION

The defendant is hereby placed on probation for a term of Five (5) years.

While on probation, the defendant shall not commit another Federal, state, or local crime and shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this Judgment imposes a fine or a restitution obligation, it shall be a condition of probation that the defendant pay any such fine or restitution. The defendant shall comply with the following additional conditions:

You shall participate in substance abuse counseling and screening as directed by the United States Probation Office.

Defendant: Marteney, Barbara
Case Number: 89-CR-083-004-E

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 10) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 15) the defendant shall submit to urinalysis as directed by the U. S. Probation Office.
These conditions are in addition to any other conditions imposed by this Judgment.
- 16) the defendant shall not possess a firearm or other dangerous weapon without the permission of the U. S. Probation Office.

FILE

United States District Court

FEB 1 1990

NORTHERN

District of OKLAHOMA

Jack C. Silver, Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA

V.

JUDGMENT INCLUDING SENTENCE
UNDER THE SENTENCING REFORM ACT

SHARON KAY GRAY

Case Number 89-CR-140-002-C

(Name of Defendant)

William Hughes

Defendant's Attorney

THE DEFENDANT:

- ☒ pleaded guilty to count(s) One (1) of the Information
☐ was found guilty on count(s) _____
 plea of not guilty.

Jack C. Silver, Clerk
 By DeMiller
 Deputy after

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses

Title & Section	Nature of Offense	Count Number(s)
18:1708	Possession of Stolen Mail	Ct. 1

The defendant is sentenced as provided in pages 2 through 5 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) _____ and is discharged as to such count(s).
☐ Count(s) _____ (is)(are) dismissed on the motion of the United States.
☐ The mandatory special assessment is included in the portion of this Judgment that imposes a fine.
☒ It is ordered that the defendant shall pay to the United States a special assessment of \$ 50.00 which shall be due immediately.

It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of residence or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Defendant's Soc. Sec. Number:

441-78-8208

Defendant's mailing address:

5224 North Rockford

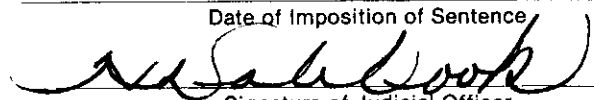
Tulsa, Oklahoma 74106

Defendant's residence address:

Same

January 30, 1990

Date of Imposition of Sentence



Signature of Judicial Officer
 The Honorable H. Dale Cook
 Chief United States District Judge

Name & Title of Judicial Officer

Date

Defendant: GRAY, Sharon Kay
Case Number: 89-CR-140-002-C

Judgment—Page 2 of 5**IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of Twelve (12) Months.

☐ The Court makes the following recommendations to the Bureau of Prisons:

☒ The defendant is remanded to the custody of the United States Marshal.

☐ The defendant shall surrender to the United States Marshal for this district,

☐ at _____ a.m.
_____ p.m. on _____.

☐ as notified by the Marshal.

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons

☐ before 2 p.m. on _____.

☐ as notified by the United States Marshal.

☐ as notified by the Probation Office.

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ to _____ at _____, with a certified copy of this Judgment.

United States Marshal

By _____
Deputy Marshal

Defendant: GRAY, Sharon Kay
Case Number: 89-CR-140-002-C

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of _____
Three (3) Years

While on supervised release, the defendant shall not commit another Federal, state, or local crime and shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
- 1. The defendant shall participate in a substance abuse treatment program approved by the U. S. Probation Office.
- 2. Restitution as noted on Page 5 of this Judgment.

Defendant: GRAY, Sharon Kay
Case Number: 89-CR-140-002-C

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 10) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 15) You shall not possess a firearm or other dangerous weapon without the permission of the U. S. Probation Office.
These conditions are in addition to any other conditions imposed by this Judgment.
 1. The defendant shall participate in a substance abuse treatment program approved by the U. S. Probation Office.
 2. Restitution in the amount of \$170.00 to be paid as directed by the U. S. Probation Office.

Judgment—Page 5 of 5

Defendant: GRAY, Sharon Kay
Case Number: 89-CR-140-002-C

**RESTITUTION, FORFEITURE, OR
OTHER PROVISIONS OF THE JUDGMENT**

\$170.00 Restitution to be paid as directed by the U. S.
Probation Office to:

Bi-Lo Food Warehouse
2415 East Admiral Place
Tulsa, Oklahoma 74110

FILED

United States District Court FEB 1 1990

Northern

District of

Oklahoma

Jack C. Silver, Clerk
U. S. DISTRICT COURT

UNITED STATES OF AMERICA

V.

JUDGMENT INCLUDING SENTENCE
UNDER THE SENTENCING REFORM ACT

Deborah Markham

Case Number 89-CR-140-001-C

(Name of Defendant)

Richard W. Couch, FPD

Defendant's Attorney

Jack C. Silver, Clerk

By R. Miller
DeputyUnited States District Court)
Northern District of Oklahoma) SS
I hereby certify that the foregoing
is a true copy of the original on file
in this Court.

THE DEFENDANT:

- ☒ pleaded guilty to count(s) One Information
- ☐ was found guilty on count(s) _____ after a
plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Count Number(s)
18 USC 1708	Possession of a Stolen U. S. Treasury Check	One

The defendant is sentenced as provided in pages 2 through 5 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) _____, and is discharged as to such count(s).
- ☐ Count(s) _____ (is)(are) dismissed on the motion of the United States.
- ☐ The mandatory special assessment is included in the portion of this Judgment that imposes a fine.
- ☒ It is ordered that the defendant shall pay to the United States a special assessment of \$ 50, which shall be due immediately.

It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of residence or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Defendant's Soc. Sec. Number:

442-62-4995

Defendant's mailing address:

607 East 52 Place NorthTulsa, Oklahoma 74106

Defendant's residence address:

SameJanuary 30, 1990

Date of Imposition of Sentence

H. Dale Cook

Signature of Judicial Officer

H. Dale Cook, Chief, U. S. District Judge

Name & Title of Judicial Officer

January 30, 1990

Date

Defendant: Deborah Markham
Case Number: 89-CR-140-001-C

Judgment—Page 2 of 5**IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 33 months.

☐ The Court makes the following recommendations to the Bureau of Prisons:

☒ The defendant is remanded to the custody of the United States Marshal.

☐ The defendant shall surrender to the United States Marshal for this district,

☐ at _____ a.m.
_____ p.m. on _____.

☐ as notified by the Marshal.

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons

☐ before 2 p.m. on _____.

☐ as notified by the United States Marshal.

☐ as notified by the Probation Office.

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ to _____ at _____
_____, with a certified copy of this Judgment.

United States Marshal

By _____
Deputy Marshal

Defendant: Deborah Markham
Case Number: 89-CR-140-001-C

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of _____
36 months

While on supervised release, the defendant shall not commit another Federal, state, or local crime and shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.

Defendant: Deborah Markham
Case Number: 89-CR-140-001-C

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 10) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 15) the defendant shall submit to urinalysis as directed by the U. S. Probation Office;
These conditions are in addition to any other conditions imposed by this Judgment.
- 16) the defendant shall not possess a firearm or other dangerous weapon without the permission of the U. S. Probation Office.

Defendant: Deborah Markham
Case Number: 89-CR-140-001-C

**RESTITUTION, FORFEITURE, OR
OTHER PROVISIONS OF THE JUDGMENT**

You shall pay restitution in the amount of \$3,097.00 as directed by the United States Probation Office to the following:

- | | |
|---|--------------------|
| 1. Antonio Naifeh
4591 North Mingo Road
Tulsa, Oklahoma 74116 | Amount: \$665.00 |
| 2. Victims names to be
determined at a future
time by U. S. Probation
Officer. | Amount: \$2,432.00 |